

**BOARD OF PUBLIC WORKS AND SAFETY  
MINUTES  
February 17, 2009**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, February 17, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Norm Childress, Cindy Murray and Ronald Shriner. Absent: Tilara McDonald-Treece

Ed Chosnek, City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

**MINUTES**

Mrs. Murray moved for approval of the minutes from the February 10, 2009 regular meeting.  
Mr. Childress seconded. Passed.

**BID OPENING**

*City of Lafayette CR 350S Improvements Project*

**RIETH-RILEY CONSTRUCTION CO., INC.**

Lafayette, Indiana

Total Base Bid: \$3,969,000.00

**MILESTONE CONTRACTORS, L.P.**

Lafayette, Indiana

Total Base Bid: \$3,998,501.75

Mr. Shriner moved to take the bids under advisement for further review. Mr. Childress seconded.  
Passed.

**OLD BUSINESS**

*Contract with Apex Group-Demolition of 1123 South Street (Tabled 1/27/2009)*

Mr. Shriner moved to remove this item from the table. Mrs. Murray seconded. Removed. Jenny Bonner, Public Works Director, presented to the Board and recommended approval of a Contract with Apex Group for the Demolition of 1123 South Street in the amount of \$43,800.00. The contract was delayed in order to get asbestos testing done along with quotes for abatement. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

## **NEW BUSINESS**

### *Notice to Bidders-House Demolition-501 Kossuth Street*

Mrs. Bonner presented to the Board and recommended approval of a Notice to Bidders for a House Demolition at 501 Kossuth Street. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

### *Acceptance for Maintenance-FedEX Freight*

Bob Foley, Assistant Director of Public Works, presented to the Board and recommended approval of an Acceptance for Maintenance with FedEx Freight. The contractor for the project is F & K Construction. All testing has been passed, submitted as-builts, and have provided a 3 year Maintenance Bond in the amount of \$1,920.00. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

### *Acceptance for Maintenance-TRW Facility*

Mr. Foley presented to the Board and recommended approval of an Acceptance for Maintenance with TRW Facility. The contractor for the project is F & K Construction. All testing has been passed, submitted as-builts, and have provided a 3 year Letter of Credit in the amount of \$3,849.00. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

## **Purchasing Department**

### *Declaration of Surplus Property*

Rick Morrissey, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Surplus Property of an S-10 Chevrolet truck VIN# 1GCCS19X5X8154583. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

## **Redevelopment Department**

### *Agreement with City of Lafayette and Purdue Block Redevelopment LLC*

Dennis Carson, Redevelopment Director, presented to the Board and recommended approval of an Agreement between the City of Lafayette and Purdue Block Redevelopment LLC for a land lease. The annual rent is \$151.50 per month making it a total annual rent of \$1,818.00 per year. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

## **CLAIMS**

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$2,263,958.96. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

## **PUBLIC COMMENT**

President Henriott asked for public comment, there was none.

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:11 a.m.

**BOARD OF PUBLIC WORKS AND SAFETY**

Gary Henriott s/s  
President

ATTEST: Mindy Miller s/s  
Mindy Miller 1<sup>st</sup> Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending February 13, 2009.

15329	Schuyler Wesleyan Church	2033 Monon Ave	New 100 amp service	\$1,400.00
15330	Kurt Kanable	180 Farabee Dr	Event sign for Katt LLC 2/10-2/28	\$25.00
15331	Builders Assoc Greater Lafayette	2121 Sagamore Pkwy S	Event sign for Builders Trade Show 2/14-	\$25.00
15332	Brian Elmore	938 Mezzanine Dr	Sign for Clarian Arnett Health	\$1,300.00
15333	RME Insurance Inc	2812 Main St	Event sign 2/12-3/5	\$25.00
15334	Hope International Ministries	1952 Elmwood Ave	Event sign 2/10-3/3	\$25.00
15335	Ice Cream Specialties	2600 Concord Rd	Waste treatment building	\$400,000.00
15336	Landmark Properties Inc	997 Medical Way	7 light poles & 2 pylon signs - 100 amp	\$10,000.00
15337	Bowsher Heating & Cooling Inc	821 Earl Ave S	Event sign 2/11-3/4	\$25.00
15338	Walter Cornelius	701 Wabash Ave	Interior Demolition	\$3,500.00
15339	John & Alicia Reed	1713 Salem St	Demo 2 sheds	\$0.00
15340	Chadd S Gibson	1220 Cincinnati St	Stairs from 1st to 2nd floor, plumbing for	\$10,000.00
15341	Triple D LLC	415 Earl Ave N	Interior demo	\$0.00

*\*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*